Case: 3:19-cr-00081-wmc Document #: 5-1 Filed: 07/15/19 Page 1 of 1
UNITED STATES DISTRICT COURT
Case 3:19-mj-00609-BT \*SEALED\* Document 1 Filed 07/10/19 Page 1 of 1 PageID 1
NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION	
JUDGE: REBECCA RUTHERFORD	**************************************
DEPUTY CLERK: L. Price	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER:	COURT TIME: 1:13 -1:17
A.M. P.M.	DATE: July 10, 2019
A diff.	DATE. Sary 10, 2017
	<u> </u>
□MAG. NO. □DIST. CR. NO. 3:19-mj-00609-B3	Γ*SEALED* USDJ Magistrate Judge Rebecca
UNITED STATES OF AMERICA	§ Coenge Leal , AUSA
v.	§ michael Kawi
EMMANUEL ODIAH (1)	§ COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)
MINITIAL APPEARANCE □IDENTITY □BOND HEARING [	TODE! IMINADY LIEADING
$\Box$ DETENTION HEARING $\Box$ COUNSEL DETERMINATION HE	DENDINARI DEMOVAL HEADING CEVEDADITION HEADING
☐ HEARING CONTINUED ON CASE NO	DEFIDER DISTRICT DIVISION
☑ DATE OF FEDERAL ARREST/CUSTODY: 07/10/2019 ☐ SUI	KRENDER_
□ RULE 5/32 □ APPEARED ON WRIT	VIANCES CIRCONATION (SVIDENING DE LA CELUTAL ADDR
DEFT FIRST APPEARANCE, DEFT ADVISED OF RIGHTS/C	HARGES LIPROBATION/SUPERVISED RELEASE VIOLATOR
☐ DEFT FIRST APPEARANCE WITH COUNSEL.	
□ DEFT □MW (MATERIAL WITNESS)	APPEARED LIWITH LIWITHOUT COUNSEL
REQUESTS APPOINTED COUNSEL.	
E ENANCIAL AFFIDAVIT EXECUTED.	
ORDER APPOINTING FEDERAL PUBLIC DEFENDER.	
☐ PRIVATE COUNSEL APPOINTED	
☐ DEFT HAS RETAINED COUNSEL	
☐ ARRAIGNMENT SET ☐DETENTION HEARING SET	
	BOND HEARING SET
COUNSEL DETERMINATION HEARING SET	
☐ IDENTITY/REMOVAL HEARING SET	***************************************
	H SURETY 10% PR JUNS 3RD PTY MW
$\square$ NO BOND SET AT THIS TIME, DAY DETENTION ORD	DER TO BE ENTERED. U.S. DISTRICT COURT
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PEN	NDING HEARING ENTERED.
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.	A Stand of the Albert Standard
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.	
$\square$ BOND EXECUTED $\square$ DEFT $\square$ MW RELEASED $\square$ STATE A	AUTHORITIES □INS (19) Joly 10 2019
☐ DEFT ☐ MW REMANDED TO CUSTODY.	
D-DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.	OT DE D' YE O TOO TOO STEEL
☑ WAIVER OF □PRELIMINARY HEARING ☑ RULE 5/32 HE	ARING DETENTION HEARING
$\square$ COURT FINDS PROBABLE CAUSE $\square$ ID $\square$ PC.	Depair YA
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE	OF BENCH WARRANT
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.	· · · · · · · · · · · · · · · · · · ·
PREMARKS: Leguest are hearings	in prosecuting about.